

**MAYWOOD PUBLIC LIBRARY DISTRICT**

**BOARD OF DIRECTORS MEETING**

**AUGUST 23, 2017**

**6:45 PM**

**AGENDA**

**CALL TO ORDER**

**ADOPTION OF THE AGENDA**

**Introduction of Visitors**

Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific concerns will be granted three minutes maximum at the discretion of the President, not to exceed five minutes.

**Approval of Minutes**

**Communications and Announcements**

**Treasurer's Report**

**Accounts Payable**

**Librarian's Report**

**Committee Reports**

**Old Business:**

**TENTATIVE BUDGET AND APPROPRIATION ORDINANCE MAYWOOD PUBLIC LIBRARY DISTRICT  
COOK COUNTY ILLINOIS FOR THE FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018**

**New Business:**

**Adoption of Policy: Use of Library Meeting Rooms for Private Functions by Library Board  
Members and Staff**

**Maywood Fest**

**Comments From The Board**

**Adjournment**